

No. IFCI/CS/2018- 059

January 24, 2018

**National Stock Exchange of India Limited**

Exchange Plaza  
Plot No. C/1, G Block  
Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400 051

**CODE: IFCI**

Dear Sir/Madam,

**Re: Intimation under Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Trading Window Closure.**

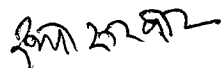
Pursuant to the provision of Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that:

1. A Meeting of the Board of Directors of the Company has been scheduled to be held on **Monday, February 05, 2018** inter-alia, to consider and approve the Financial Results of the Company for the quarter ended December 31, 2017 and to consider the fund raising by way of Preferential issue.
2. As per Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the **'Trading Window' for dealing in securities of IFCI Ltd. shall remain closed from Thursday, January 25, 2018 to Wednesday, February 07, 2018 (both days inclusive),** for the aforesaid purpose.

This is for your information and record.

Thanking You

Yours faithfully  
**For IFCI Limited**



**(Rupa Sarkar)**  
Company Secretary  
& Compliance Officer

**आई एफ सी आई लिमिटेड**

पंजीकृत कार्यालय:

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सीआईएन: L74899DL1993GOI053677

**IFCI Limited**

**Regd. Office:**

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